

City Hall, City of Lodi  
Monday, June 15th., 1925

This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.20 P.M. on the date and at the place first above mentioned, Trustees Hale, Mettler, Roach, Shattuck and Spooner present, none absent.

The minutes of the regular meeting of June 1st., 1925 were read, approved as read and so endorsed by the President.

The order of Public Hearings was passed by unanimous consent and the Clerk proceeded to read communications and notices received.

A letter from the Chairman of the Board of Supervisors of San Joaquin County advising the Board that they should apply for apportionment of money for the local library from the County Library Fund was referred to the Trustees of the Library for recommendation, it not being clear as to the status that the local library would acquire as part of the County Library System.

In the matter of the conduct of play grounds during the school vacation period; the following resolution was adopted by unanimous vote:-

- RESOLUTION No. 481.-

RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF LODI:

(1) That HARLEY M. LEBTE, as representative of the Lodi Business Men's Association, the representative from the Lodi Woman's Club and J. W. Shattuck of this Board of Trustees be, and they are hereby appointed members of the City Playground Commission to serve from and after this 15th day of June, 1925 to and until the 30th day of June 1926;

(2) That a sum not to exceed fifteen hundred dollars, (\$1,500.00), as heretofore included in the budget for the fiscal year 1925-1926, be and the same is hereby appropriated and set aside for playground purposes to be expended during the school vacation period, expenditure of said money to be made on claims properly submitted this Board for audit and approval. Any surplus remaining of this appropriation at the end of the fiscal year is to revert to the General Fund of the City.

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ORDINANCE No. 149 " AN ORDINANCE FIXING THE SALARY OF THE CITY MARSHAL AND EX-OFFICIO STREET SUPERINTENDENT AND REPEALING ORDINANCE No. 140 AS PASSED AND ADOPTED MAY 7 TH., 1923" was introduced and on motion of Trustee Hale, seconded by Trustee Shattuck, laid over for not less than five days.

Four building permits for a total of \$9,980.00 were applied for and ordered granted.

In the matter of the opening of California Street, Resolution of Intention/<sup>No. 481</sup>as introduced June 1st., 1925 was finally passed and adopted :-

- RESOLUTION OF INTENTION No. 481 -

RESOLVED, that the public interest and convenience require and it is the intention of the Board of Trustees and City Council of the City of Lodi to order the following work to be done and the following improvement to be made in said City, to-wit:

That a public street shall be opened between the north line of Lockeford Street, in said City, and the south line of Daisy Avenue, in said City, said Street to be over, upon and across the following described land, to-wit :

Commencing at a point on the south line of Daisy Avenue in the City of Lodi, California, distant 290.0 feet west of the east line of Section 2, T. 3 N., R. 6 E., M.D.B. & M.; running thence west along the south line of said avenue 60 feet to a point on the same; thence south and parallel with the southern production of the center line of California Street, in said City, 463.2 feet to a point on the north line of the right of way of the Woodbridge branch of the Southern Pacific Railroad; thence south 27 degrees west across said railroad to a point on the south line of said right of way; thence south and parallel with the east line of section 2, 434 feet to a point on the north line of Lockeford Street, in said City; thence easterly and along said north line 60.1 feet to a point on the same; thence north and parallel with the east line of section 2, 420.5 feet to a point on the south line of the above mentioned right of way; thence North 27 degrees East to a point on the north line of said right of way; thence north and parallel with the center line of California Street, 506.7 feet to the point of beginning.

Excepting that part of said strip of land which lies within the right of way of the San Joaquin & Sierra Nevada Railroad, being the railway line running from Lodi to Woodbridge in the County of San Joaquin.

The land necessary to be taken therefor is particularly bounded and described as follows, to-wit:

Commencing at a point on the south line of Daisy Avenue in the City of Lodi, California, distant 290.0 feet west of the east line of section 2, T. 3 N., R. 6 E., M.D.B. & M.; running thence west along the south line of said avenue 60 feet to a point on the same; thence south and parallel with the southern production of the center line of California Street, in said City, 463.2 feet to a point on the north line of the right of way of the Woodbridge branch of the Southern Pacific Railroad; thence South 27 degrees West across said railroad to a point on the south line of said right of way; thence south and parallel with the east line of section 2, 434 feet to a point on the north line of Lockeford Street, in said City, thence easterly and along said north line 60.1 feet to a point on the same; thence north, and parallel with the east line of section 2 to a point on the above mentioned right of way; thence North 27 degrees East to a point on the north line of said right of way; thence north and parallel with the center line of California Street 506.7 feet to the point of beginning, except that part lying within said railroad right of way.

The exterior boundaries of the district of lands to be affected and benefitted by said work and improvement, and to be assessed to pay the damages and costs and expenses thereof are as follows :

All that certain district and lands lying within the corporate limits of said City of Lodi, County of San Joaquin, State of California, and particularly described as follows:

Commencing at a point on the south line of Daisy Avenue, in the City of Lodi, California, distant 22.5 feet west of the east line of section 2, T. 5 N., R. 6 E., M.D.B. & M.; running thence west along the south line of said avenue 595 feet to a point on the same; thence south and parallel with the center line of California Street extended southerly, in said City, to a point on the north line of Lockeford Street in said City, thence easterly along the north line of said street 595.7 feet to a point on the same; thence north and parallel with the center line of California Street extended southerly to the point of beginning.

Provided, nevertheless, that the railway line, and railway right of way, streets, avenues and alleys situated within said district shall be omitted from any assessment made or levied to pay the damages, costs and expenses of the above mentioned work and improvement, the said streets, avenues and alleys belonging to said City and being in use for the performance of a public function, to-wit, in use as public streets, avenues and alleys.

The Lodi News is hereby designated as a tri-weekly newspaper published and circulated in said City in which the Street Superintendent's notice of the passage of this resolution shall be published, there being no daily newspaper and no semi-weekly newspaper and no weekly newspaper published or printed in said City, and it is hereby ordered that said superintendents notice be published in the newspaper so designated, three times a week for at least four successive weeks, and said Street Superintendent shall post said notice as required by law.

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The foregoing Resolution of Intention No. 481 was then passed by the following vote:-

AYES: Trustees, HALE, SHATTUCK, METTLER, ROACH AND SPOONER.  
 NOES: Trustees, NONE ABSENT: Trustees, NONE.

At the order of the President, none dissenting, the Superintendent of Public Utilities was instructed to install an extension telephone gong in the park at Sacramento and Lodi Avenues to be an extension of the present telephone bell in Fire House No. 2.

On application of the Fire Chief, he was allowed to purchase 2 five gallon water extinguishers.

On motion of Trustee Mettler, seconded by Trustee Shattuck, the City Marshal was granted leave of absence with pay on account of annual leave, for 15 days.

On motion of Trustee Mettler, bills in the amount of \$2,930.91 as audited, were allowed and ordered paid.

On motion of Trustee Shattuck the Board adjourned.

Attest:- *J. F. Beasley*  
 City Clerk.

Foregoing minutes read and approved  
 without correction July 6th., 1925.

*A. A. Brown*  
 President of the Board of Trustees.